

November 29, 2013

The Board of Commissioners held a special meeting on Friday, November 29, 2013, in the Forand Manor Conference Room – at 10:00 am for the following reasons:

- Meeting Called to Order**
- Roll Call**
- Executive Session:** The Board may vote to meet in executive session pursuant to R.I. General Laws 42-46-5 (a)(5) to discuss the possible acquisition of the VFW building, 406 Hunt Street, to the City of Central Falls
- VFW – Possible Vote to approve the sale of 406 Hunt Street to the City of Central Falls**
- Adjournment**

The meeting was called to order at 10:00 am by Chairperson Flynn.

Upon a Roll Call, those “Present” and “Absent” were as follows:

Present

Absent

Cornelius Flynn, Chairman

Gladys Burns, Vice Chairperson

Julio Castillo, Commissioner

Lucia DaGamma-Therriault, Commissioner

Paul Charette, Commissioner

Tina Sullivan, Executive Director

Raymond Marcaccio, Legal Council

Executive Session

The Board voted to convene in Executive Session pursuant to R.I. General Laws 42-46-5 (a)(5) to discuss the possible acquisition of the VFW building, 406 Hunt Street, to the City of Central Falls

- Open Call to go into Executive Session**
 - o Motion made by: Commissioner Charette**
 - o Second by: Commissioner DaGamma-Therriault**
 - o Passed by all present**

- Time in: 10:03 am**

The Board voted to come out of Executive Session and that the meeting minutes and recording be closed in sealed in accordance with RI General Law Section 42-46-4:

- Motion to come out of Executive Session**
 - o Motion made by: Commissioner Castillo**

- o **Second by: Vice Chairperson Burns**

- o **Passed by all present**

- **Time in: 10:16 am**

VFW – Possible Vote to approve the sale of 406 Hunt Street to the City of Central Falls

Chairperson Flynn asked for a motion to confirm the conversation held in Executive Session pertaining to the acquisition of the VFW Building located at 406 Hunt Street to the City of Central Falls.

Vice Chairperson Burns made a motion as follows:

Whereas: the City of Central Falls by and through the Department of Planning and Economic Development has made an offer to purchase property located at 406 Hunt Street, Central Falls, RI, 02863, Assessors Plat 4, Lot 123, owned by the Central Falls Housing Authority for the price of \$200,000.00

Whereas: this offer is conditioned upon The City of Central Falls receiving a Rhode Island Recreation Acquisition & Development Grant “Large Grant” in the amount of \$100,000.00 for acquisition of the subject parcel as well as an additional Rhode Island Recreation Acquisition & Development Grant “Large Grant” in an amount greater than \$75,000 for the development of the subject parcel on or before

February of 2014

Whereas: this offer is further conditioned upon satisfactory completion of an environmental review pursuant to the relevant U.S. Office of Housing and Urban Development (HUD) rules and regulations, as well as upon the adherence to any other HUD rules and regulations that may be relevant to the acquisition of real property with Community Development Block Grant (CDBG) funds

Whereas: this offer is further still conditioned upon the execution of a mutually satisfactory purchase and sales agreement between The City of Central Falls and The Central Falls Housing Authority incorporating these terms at a minimum, to be purchased on or before April 30, 2014,

The motion was seconded by Commissioner Charette and passed by all present.

Therefore be it resolved that the Central Falls Housing Authority Acknowledges and Accepts the aforementioned non-binding offer to acquire real estate under the terms herein and supports the grant application of the City of Central Falls for a Rhode Island Recreation Acquisition & Development grant to DEM for the acquisition and development of the subject parcel.

There being no further business to come before the board, a motion

was made by Commissioner Castillo and seconded by Vice Chairperson Burns, to adjourn the meeting at 10:19 am. The motion was carried by all.